

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 02654 230706Z

17

ACTION PPTE-00

INFO OCT-01 NEA-10 ISO-00 SCA-01 L-03 SY-05 INR-07 SCSE-00

FBIE-00 /027 W

----- 004684

P R 230631Z JUN 75

FM AMEMBASSY KUWAIT

TO SECSTATE WASHDC PRIORITY 3234

INFO AMEMBASSY BEIRUT

UNCLAS KUWAIT 2654

BEIRUT FOR LEGAL ATTACHE

E.O. 11652: NA

TAGS: CPAS, OFED, KU (MC LEOD, MALCOLM)

SUBJ: FEDERAL FUGITIVES IN KUWAIT

1. OFFICIALS OF HALIBURTON COMPANY INFORMED EMBASSY JUNE 21 THAT THEIR COMPANY HEADQUARTERS IN US HAD WRITTEN THAT FEDERAL WARRENT FOR BANK EMBEZZLEMENT AND POSSIBLY OTHER CRIMES HAD BEEN ISSUED FOR THEIR EMPLOYEE, MALCOLM MC LEOD, AND HIS WIFE, JULIA, BOTH RESIDING IN KUWAIT. WARRENT ISSUED MARCH 19, PROBABLE IN FEDERAL COURT DISTRICT COVERING LUCEDALE, MISSISSIPPI, THOUGH POSSIBLY IN ATLANTA, GA.

2. COMPANY OFFICIALS HAD INFORMED MCLEOD JUNE 19 THAT COMPANY AWARE OF WARRENT AND THAT HE SHOULD WIND UP HIS AFFAIRS IN KUWAIT. MC LEOD INDICATED TO THEM HE WOULD RETURN TO US FOR TRIAL. MRS. MC LEOD CALLED EMBASSY JUNE 21, TO ASK HOW TO CONTACT MCIT LAWYER IN KUWAIT. SHE DID NOT ALLUDE TO PROBLEM, NOR DID CONSOFF TELL HER EMBASSY AWARE OF SITUATION.

3. COMPANY WILL FURNISH MCLEODS TICKETS TO US, AND PROPOSES DEPOSITING THEM WITH EMBASSY TO ENCOURAGE MCLEODS TO CONFORM TO REQUIREMENTS EMBASSY OF USG MAYHAVE.

4. PRESUMABLY MCLEODS HAVE THEIR PASSPORTS, AS NEITHER COMPANY NOR EMBASSY DOES. EMBASSY HAS SUGGESTED TO COMPANY THAT IF MCLEODS SPECIFICALLY ASK WHAT THEY SHOULD DO, COMPANY COULD

UNCLASSIFIED

PAGE 02 KUWAIT 02654 230706Z

SUGGEST THEY DEPOSIT PASSPORTS WITH EMBASSY AS SIGN OF GOOD

FAITH.

5. COGNIZANT COMPANY OFFICIALS IN US IS JOHN BIRDSOING, VICE
PRESIDENT FOR PERSONNEL, P.O. DRAWER 1431, DUNCAN, OK.

6. REQUEST GUIDANCE CONCERNING WHAT ACTION DEPARTMENT WISHES
TAKEN, SUCH AS REQUESTING AND/OR REVOKING OR LIMITING PASS-
PORTS.

MAU

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KUWAIT02654
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750217-0588
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750625/aaaaawss.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION PPTE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 06 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 OCT 2003 by PhilliR0>; APPROVED <12 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FEDERAL FUGITIVES IN KUWAIT
TAGS: CPAS, CFED, KU, (MCLEOD, MALCOLM)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006